

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

THE NATURE CONSERVANCY

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: LEGAL DEPT
4245 NORTH FAIRFAX DRIVE
ARLINGTON, VA 22203-1637

2. Principal office is hereby changed to:

ATTN: LEGAL DEPT
4245 NORTH FAIRFAX DRIVE
Suite 100
ARLINGTON, VA 22203-1637

3. Authorized Signature of Entity

Laura Louis, POA

Signature and Title

Laura Louis, POA

Type or print name and title

6/14/2023

Date